

Members Present: Petty, Thurow, Sloan

Absent:

Others Present: Mayor Palm, Adm. Geick, E. Truman, B. Zeman, C. Haggard, M. Hardy, Rob Nelson

Call to Order –Ald. Petty called the meeting to order at 6:15 p.m. noting compliance with the Open Meeting Law.

Moved by Sloan, seconded by Thurow to approve the minutes of September 10, 2019 and carried unanimously.

Moved by Sloan, seconded by Thurow to approve the agenda. Motion carried unanimously.

Action Items

- a) **Accounts Payable** – Moved by Sloan seconded by Thurow to recommend to Council for approval of the accounts payable for **\$381,670.54**. Motion carried unanimously.
- b) **Approve the 2019-2020 Pierce Park Pavilion Lease with South Central Cyclones Hockey Club and waiving rent payments.** M. Hardy noted that this is an annual request for a 6 month lease that runs from October 15th, 2019 to April 14, 2020. Atty. Truman revised the lease to include the High School Hockey Team using the rink under this lease as well; allows the Cyclones Hockey to recoup their costs from the Hockey Team. Moved by Sloan, seconded by Thurow to recommend to Council for action. Motion carried unanimously.
- c) **Approve 2020 Parks & Recreation Seasonal Wage Rates** M. Hardy presented the 2020 seasonal rates and noted that the only changes for 2020 are increases to the Office Assist, Civic Center weekend maintenance, and the parks maintenance. Moved by Sloan, seconded by Thurow to recommend to Council for action. Motion carried unanimously.
- d) **Approve acceptance of \$25,000 from the Don Pierce family in exchange for the naming of field #5 at Pierce Park “Don Pierce Field”.** M. Hardy explained that the Baraboo Thunder has been funding field #5; they were approached by the Pierce family with an offer of a \$25,000 donation for improvements to the field with the condition that the field is named the “Don Pierce Field”. This does meet the 1/3 donation policy requirement. Moved by Sloan, seconded by Thurow to recommend to Council for action. Motion carried unanimously.
- e) **Award a contract for Taxi Services to Abby Vans effective January 1, 2020.** C. Haggard explained that the shared ride taxi service will expire on December 31, 2019. Following the WI Dept. of Transportation guidelines, we did go out for RFP’s. Because the technical score was so close, C. Haggard did not that she requested best and final offers from both vendors. Based on both the technical score and pricing, she is recommending Abby Vans for the 5 year agreement; 2 base years and 3 – 1 year options. Moved by Sloan, seconded by Thurow to recommend Abby Vans to Council for action. Motion carried unanimously.

Informational Items

- City Attorney’s report on insurance claims – None.
- Review and discussion of rate of pay for the City’s elected officials. Ald. Petty noted that he has brought this before the committee before and would like to bring this up for discussion again. He would like the committee to consider an increase of \$100 per month for elected alderpersons and would like to recommend increasing the Mayor’s budget for attending events to \$3600. Ald. Petty feels this would allow the Mayor not use his own finances to attend public events on behalf of the City. The Mayor noted that the budget now includes a line item for this.

Adjournment – Moved by Sloan, seconded by Thurow and carried to adjourn at 6:34pm.

Brenda Zeman, City Clerk